



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 5, 2007, the Board took the following action:

75-A

The following statement was entered into the record for Supervisor Molina:

“The Community Development Commission has identified property located at 898 South 3rd Avenue, in Avocado Heights, an unincorporated area in La Puente, California, as suitable for a nature park. The property is owned by the Trust for Public Land, a 501(c)(3) nonprofit organization.

“The Commission wishes to purchase the subject property from the Trust for Public Land for a price not exceeding \$1,375,000 for future use as a nature park. The Commission will also incur transactional costs in the amount of \$262,900, which includes \$125,400 to the Trust for Public Land for administrative fees, and \$137,500 for closing costs and administrative expenses. Additionally, the Commission will reserve a contingency amount of \$62,100. The total acquisition costs for the property will not exceed \$1,700,000.

“The property consists of approximately 1.2 acres containing a small vacant residence. The site will be purchased for the appraised fair market value in an ‘as is’ condition, as established by an independent appraiser. All purchase documents will be approved as to form by County Counsel prior to execution.

“This action is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines 15325, because it involves acquisition of land to allow for restoration of natural conditions, including plant or animal habitat and does not have the potential for causing a significant effect on the environment.”

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75-A (Continued)

Therefore, at the suggestion of Supervisor Molina, and on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Instructed the Auditor-Controller to transfer \$1,700,000 for development of a nature park, located at 898 South 3rd Avenue, in Avocado Heights, unincorporated area in La Puente, from First District Various Pocket Park budget (69508), to the Project and Facility Development budget (10190);
2. Instructed the Chief Administrative Officer to take any and all actions necessary to transfer funds to the Community Development Commission; and
3. Made a finding that the above action is exempt from the California Environmental Quality Act.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller
Director of Parks and Recreation
Executive Director of the Community Development
Commission

(ALSO SEE BOARD ORDER 2-D THIS DATE)